

Miss Jennie Salisbury, Mrs. J. T. Harrington,  
Mrs. J. Bowen, Mrs. J. D. Pick. and Miss Ellen  
Jordan of Pickville, and Miss Frank Rockwood of  
Waymart.

The room Com. was authorized to get done  
whatever cleaning and repairing was necessary  
to be done in the library-room.

On motion adjourned.

E. Francis.

Sec.

Regular Meeting Sep 4<sup>th</sup> 1875.

Present O. D. Shepherd, J. W. Arthur, Geo. D. Cook,  
E. M. Pick, J. B. Van Buren and E. Francis.

Minutes of last meeting read and approved.  
Printing Com. reported progress, and also the  
purchase of Stationery &c to the amount of \$13.30.  
Bill ordered paid.

The following-named persons were proposed  
and elected subscribing members:

Mrs L. Egerton, Jr. Christine Tunk and Mrs. Brown.

Sheldon Norton was elected an Active Member.  
It was ordered that the price of catalogues be  
ten cents each.

On motion it was ordered that at the expiration of  
present subscription for Magazines, none be renewed.

Adjourned

E. Francis.

Sec

Regular Meeting, Oct 2<sup>nd</sup> 1875.

Present O. D. Shepherd, Geo. D. Cook, E. Hamden, Thos. R. Lathrop  
and E. M. Pick. O. D. Shepherd in Chair and E. M. Pick  
Sec. pro tem. Printing Com. reported 922 catalogues  
received, and the bill for same ordered paid at  
\$55 per 1000 copies.

The following list of names for subscribers were approved  
Mrs. F. Kile, Henry Ellis, John M. Laughlin, Mrs. Emma  
Bushman, Miss Fanny Q. Ward, Miss Laura M. Lee,  
Mrs. C. E. Lathrop, L. H. Cotton. S. B. Brewster was elected a  
Member.

Adjourned

E. M. Pick, Sec. pro tem.

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